# CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700

Contact ■ Kim Krebs ■ City Manager's Office

www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council**.

All	proceedings before the City Council are	recorded	
	September 17, 2001		
	6:15 p.m. Work Session Jesse Maine Room	_	
CALL TO ORDER			
ROLL CALL - Mayor Leiken, Co and Simmons	ouncilors Ballew, Fitch, Hatfield_	, Lundberg, Rals	ton,
Asset Forfeiture Ordinance.  [Jerry Smith]		(15	Minutes)
<ol><li>Grant Writing Proposals.</li><li>[Bob Duey]</li></ol>		(20	Minutes)
ADJOURNMENT			
	7:00 p.m. Regular Meeting Council Meeting Room	-	
CALL TO ORDER			
ROLL CALL - Mayor Leiken, Co and Simmons	uncilors Ballew, Fitch, Hatfield_	, Lundberg, Rals	ton,
PLEDGE OF ALLEGIANCE			

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#### SPRINGFIELD UPBEAT

- Presentation to Lee Beyer in Recognition for Years of Dedicated Service to the City of Springfield.
   [Mayor Leiken] (5 Minutes)
- 2. Recognition of Brad Sargeant, Springfield Library for 15 Years of Service to the City of Springfield.

  [Mike Kelly] (5 Minutes)
- 3. Grant Presentation to Library by Oregon Lions Sign and Hearing Foundation.

  [Bob Russell] (5 Minutes)
- Presentation from the Springfield Young Life Coordinator Ron Sauer, Regarding a Gift from the Mayor of Palmerston North, New Zealand, to the City of Springfield.
   [Mayor Leiken/Ron Sauer] (5 Minutes)
- 5. Proclamation Declaring the Month of October 2001, as Disability Employment Awareness Month.
  [Mayor Leiken] (5 Minutes)

#### CONSENT CALENDAR

- 1. Claims
  - a. Approve the August 2001 Disbursements for Approval.
- 2. Minutes
  - a. June 4, 2001 Work Session
  - b. June 4, 2001 Regular Meeting
  - c. June 18, 2001 Work Session
  - d. June 18, 2001 Regular Meeting
  - e. July 2, 2001 Work Session
  - f. July 2, 2001 Regular Meeting
  - g. July 16, 2001 Work Session
  - h. July 16, 2001 Regular Meeting
- 3. Resolutions
- 4. Ordinances
- 5. Other Routine Matters

#### MOTION: APPROVE/REJECT THE CONSENT CALENDAR

# ITEMS REMOVED FROM THE CONSENT CALENDAR

<u>PUBLIC HEARINGS</u> - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

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1. Community Development Block Grant (CDBG) Funding Support for Lane County Child Advocacy Center Relocation and Expansion.

[Kevin Ko] ( 5 Minutes)

MOTION: APPROVE CDBG ALLOCATION OF \$37,500 FROM FY2002-03 CDBG FUNDS AND \$37,500 FROM FY 2003-04 CDBG FUNDS FOR THE CHILD ADVOCACY CENTER.

2. Asset Forfeiture Ordinance.

[Jerry Smith]

(15 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE IMPLEMENTING THE OREGON CONSTITUTION ARTICLE XV, SUBSECTION 10(7)(c) ENACTED BY MEASURE 3, THE OREGON PROPERTY PROTECTION ACT OF 2000, AT THE GENERAL ELECTION NOVEMBER 7, 2000, PROVIDING FOR PROPERTY OR PROCEEDS FORFEITED UNDER SUBSECTIONS 10(3), (5), & (8), TO BE DEPOSITED IN THE CITY OF SPRINGFIELD GENERAL FUND.

MOTION: NONE, FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE - Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

#### **COUNCIL RESPONSE**

#### CORRESPONDENCE AND PETITIONS

1. Correspondence from Raymond Broderick, Director Child Advocacy Center of Lane County, and F. Douglas Harcleroad, President Friends of the Child Advocacy Center Board of Directors, Regarding the City of Springfield's Pledge of support of the CDBG funding for the Child Advocacy Center.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

**BIDS** 

#### **ORDINANCES**

1. Second Reading and Adoption of TransPlan and Related Metro Plan Amendments. [Greg Mott/Nick Arnis]

( 5 Minutes)

ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE EUGENE-SPRINGFIELD METROPOLITAN AREA GENERAL PLAN TO ADOPT A REVISED "TRANSPORTATON ELEMENT" AND RELATED CHANGES TO THE PLAN TEXT; ADOPTING REVISIONS TO THE EUGENE-SPRINGFIELD TRANSPORTATION SYSTEM PLAN (TRANSPLAN); AND ADOPTING A SEVERABILITY CLAUSE.

MOTION: ADOPT OR NOT ADOPT ORDINANCE NO. 2.

## **BUSINESS FROM THE CITY COUNCIL**

1. Committee Appointments

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- 2. Business from Council
  - a. Committee Reports
  - b. Other Business

## BUSINESS FROM THE CITY MANAGER

 Request by Symantec Corporation for Approval by Springfield Enterprise Zone Sponsors to Extend Property Tax Benefits for an Additional Two Years.
 [John Tamulonis] (20 Minutes)

RESOLUTION NO. 1 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AGREEMENTS WITH LANE COUNTY AND THE SYMANTEC CORPORATION TO EXTEND THE PROPERTY TAX EXEMPTION TWO YEARS FOR A TECHNICAL SUPPORT CUSTOMER SERVICE CENTER IN THE GATEWAY AREA.

MOTION: ADOPT OR NOT ADOPT RESOLUTION NO. 1.

2. Other Business

**BUSINESS FROM THE CITY ATTORNEY** 

**ADJOURNMENT**